



MINUTES OF: Lebanon City Council Work Session

DATE: August 15, 2016

Council of the City of Lebanon met in a work session meeting on August 15, 2016 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Kaiser, Dearie, Aylor, Messer, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

Everyone said the Pledge of Allegiance.

Previous Business:

Ordinance 2016-078 - Approving changes to Section 152.08 of the Codified Ordinances to reduce the credit provided for municipal income taxes paid to another municipality from 1% to .5% effective Jan 1, 2017, in order to generate additional revenue to support the City's road maintenance program.

Ordinance 2016-079 - Approving changes to Section 152.013 of the Codified Ordinances to adjust the allocation of funds collected from the municipal income tax as follows: General Fund: reduced from 56% to 54%, Capital Improvement Fund: increased from 33% to 37%, General Obligation Bond Fund: decreased from 11% to 9%, effective Jan 1, 2018.

Ordinance 2016-080 – Approving updates to the City's Fiscal Policy to add the requirement for an annual review of the .5% credit for municipal income taxes paid to another municipality, to determine if the additional revenue derived from the .5% credit remains necessary to support the infrastructure requirements of the City.

Mike and Kathryn Kuntz voiced their opposition to the legislation.

Bill Clark spoke to Council regarding junk cars on Mulberry and Corwin Streets. Mr. Clements advised they were being scheduled to be towed.

New Business:

Council discussed Ordinance 2016-083 A Supplemental Appropriation Ordinance and declaring an emergency in the General Fund, in the amount of \$870.0k, to support the purchase of a 2016 Pierce Enforcer Ladder Truck, for the Fire Division, to replace the 1992 Seagrave Ladder that has been removed from service due to significant maintenance issues. Mr. Clements explained the legislation and Mr. Yurick read the Ordinance in title only. Motion to adopt Ordinance No. 2016-083 was made by Mr. Messer seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor. (Emergency Language Recommended) (Note: The City Council may elect to take legislative action on this Ordinance at this meeting.)

Council discussed an Ordinance declaring the intent to reimburse the General Fund for the cost of the 2016 Ladder Truck procurement with proceeds from the issuance of a 2017 Bond Anticipation Note. Ms. Dick explained the legislation. Mr. Aylor and Mr. Norris stated that they would sponsor the legislation.

Council discussed a Supplemental Appropriation Ordinance in the Water Fund, in the amount of \$140.0k, to transfer to the Water System Improvement Fund to support the cost of various infrastructure 2016 projects, including; Maple Ave, N. East St water main replacements, North Zone Booster Station replacement, and the upsizing of the water main in the Highlands at Heritage Hill development to serve potential service area. Mr. Clements explained the legislation and recommended emergency language. Mr. Norris, Mr. Aylor and Mayor Brewer stated that they would sponsor this legislation.

Council discussed an Ordinance approving a contract with Planning Next, in the amount of \$105k, to perform the CBD & N. Broadway Master Plan Project (as per project update presented 5 July 2016), to be supported with funding from the Racetrack Redevelopment Fund. Mr. Clements explained the legislation and recommended emergency language. Mr. Aylor stated that he would sponsor this legislation.

General Discussion Topics:

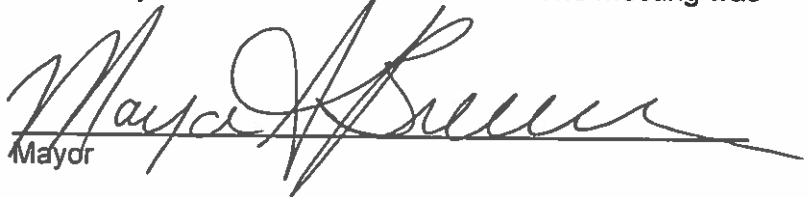
Mayor Brewer asked for a motion to not request a hearing for the Liquor License Owner change for Walgreens at 904 Columbus Ave. Mr. Kaiser seconded by Mr. Aylor made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Open Discussion: None

Executive Session: Not required

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:20 p.m.

Passed: AUGUST 23, 2016


Mayor


Clerk